

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**November 14, 2005**

**Closed Session, 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session

- (1) Pursuant to Government Code Section 54957.6:  
**CONFERENCE WITH LABOR NEGOTIATOR**  
Agency Negotiator: Robert Richardson/David MacKowiak  
Employee Organization: Firefighters Association, Police Officers Association
- (2) Pursuant to Government Code Section 54957:  
**PUBLIC EMPLOYEE APPOINTMENT**  
Title: Chief of Police

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #61370 through 61580 totaling \$762,791.17.

2. **Minutes**

By **MOTION** approve City Council Minutes of September 26 and October 10, 2005.

3. **Multimodal Station Parking Facility Addition**

By **RESOLUTION** authorize the Director of Public Works to record a Notice of Completion for the Auburn Multimodal Station Parking Facility Addition Project.

4. **Lease for Airport Property with the United States of America**

By **RESOLUTION** approve and authorize the City Manager to execute a lease between the City of Auburn and the United States of America for property at the Auburn Airport.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

6. **Informational Reports from Staff**

- A. Fire Chief D'Ambrogi: Quarterly Report
- B. Captain Harris: Update on Excessive Noise Research & Findings

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

8. **Proposed Greenprint Adoption**

Hear the presentation by the Sacramento Tree Foundation and consider adoption by **RESOLUTION** of the Greenprint plan.

**ADJOURNMENT**